

SPECIAL MEETING

CITY OF BARABOO COMMON COUNCIL AGENDA

Council Chambers, 101 South Blvd., Baraboo, Wisconsin Wednesday, November 4, 2020, 5:15 P.M.

This meeting is open to the public. Because of the COVID-19 pandemic, the public is encouraged to view the meeting remotely by watching Channel 982. The City requires anyone appearing in person wear a mask and follow social distancing protocols.

Special Meeting of the City of Baraboo Common Council, Mayor Mike Palm presiding.

Notices Sent to Council Members: Wedekind, Kolb, Plautz, Kent, Petty, Ellington, Sloan, Kierzek, and Thurow.

Notices Sent to City Staff, Media and Other Interested Parties: Interim Admin. Geick, Atty. Truman, CDA Dir. Cannon, Clerk Zeman, DPW Dir./Engineer Pinion, Finance Dir. Haggard, Fire Chief Stieve, Library Dir. Bergin, Parks & Rec. Dir. Hardy, Police Chief Schauf, Street Super. Gilman, Utility Super. Peterson, Treasurer Laux, the Baraboo News Republic, WBDL, 99.7FM, Citizen Agenda Group, Media Agenda Group

- 1. CALL TO ORDER.
- 2. ROLL CALL AND PLEDGE OF ALLEGIANCE. (Note: if any Council Members are appearing remotely, all voting during this meeting shall occur by roll call)
- 3. APPROVAL OF AGENDA. (Roll Call) (Note: Agenda modified from regular format because of Special Meeting)
- 4. COMPLIANCE WITH OPEN MEETING LAW NOTED.
- 5. **PUBLIC INVITED TO SPEAK**. Any citizen has the right to speak on any item of business that is on the agenda for Council action if recognized by the presiding officer.

7. CLOSED SESSION.

The Mayor will announce that the Council will go into Closed Session pursuant to §§ 19.85(1)(c) and 19.85(1)(e), Wis. Stats., to discuss the City Administrator position, a contractual employment position with the City of Baraboo and which involves the deliberation of the investing of public funds where competitive reasons require a closed session. (Roll call)

8. OPEN SESSION.

The Mayor will announce that the Council will return to Open Session as per 19.85(2), Wis. Stats., to address any business that may be the result of discussions conducted in Closed Session. (Roll call)

9. **ADJOURNMENT.** (Voice vote)

Brenda Zeman, City Clerk Posted by: D.Munz 10/29/2020

For more information about the City of Baraboo, visit our website at www.cityofbaraboo.com

PLEASE TAKE NOTICE: Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format should contact the City Clerk at 101 South Blvd., Baraboo, WI or phone (608) 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.